

MINUTES OF A SPECIAL MEETING OF THE
BRADFORD FIRE DISTRICT
HELD JUNE 20, 2011

1. CALL TO ORDER

Moderator, Jeffrey J. Killeen, called the meeting to order at 7:00 p.m. on Monday, June 20, 2011.

2. SIGN-IN SHEET

Prior to the call of the meeting, Sign-In Sheets were circulated for the signatures of all those present at the meeting, which are attached to these Minutes and made a part hereof. The Clerk determined that there were 85 voters present.

3. NOTICE OF MEETING

The Clerk, Madeline C. Trombino, read the Notice of the Special Meeting into the record. A copy of the legal advertisement giving Notice of the meeting which appeared in The Westerly Sun is attached to these Minutes and made a part hereof.

4. INTRODUCTION OF OFFICERS

The Moderator introduced each Officer, all of whom were present, as follows: Moderator Jeffrey J. Killeen, Tax Collector/Treasurer Virginia Abruzzese, Clerk Madeline C. Trombino and Fire Chief Jamie A. Sullivan.

5. MOMENT OF SILENCE

A moment of silence was held in honor and memory of the late Moderator of the Bradford Fire District, Frances M. Killeen.

6. CONSOLIDATION

The Moderator entertained discussion concerning consolidation of the Fire District. After discussion, a motion was made by Franklin Algiere, seconded by Brian O'Rourke, and upon a show of hands it was decided that a committee would be formed to study the possibility of consolidating the Fire District. The Moderator then appointed the following seven (7) individuals as members of said committee: Brian O'Rourke, Mark Berardo, Frank Manfredi, William "Bill" Aiello, Albert "Al" Clemence, Jamie A. Sullivan and Jeffrey J. Killeen.

7. USE OF DISTRICT PROPERTY ON WOODY HILL ROAD

The Moderator entertained discussion concerning the utilization of property located on Woody Hill Road owned by the Fire District. After discussion, a motion was made by Raymond Laspee, seconded by Natalie Marcotte, and upon a show of hands it was decided that a committee would be formed to study the possible utilization of property owned by the Fire District located on Woody Hill Road. The Moderator then appointed the following five (5) individuals as members of said committee: Robert Broccolo, David Marcotte, Brian Morrison, Gary Gervasini and Jeffrey J. Killeen.

8. BRADFORD PRINTING & FINISHING, LLC
LAND OFFER AND FUNDING

The Moderator entertained discussion concerning the offer of land and funding which had been made to the District by Bradford Printing & Finishing, LLC. After discussion, a motion was made by David Marcotte, seconded by Joseph Serra, and upon a show of hands it was decided that a committee would be formed for the purpose of approaching the owner of Bradford Printing & Finishing, LLC concerning the land offer and funding issues. The Moderator then appointed the following four (4) individuals as members of said committee: Robin Sullivan, Elaine Harris, Joseph Serra and Jeffrey J. Killeen.

9. STATION RENOVATION AND LAND PURCHASE

The Moderator entertained discussion concerning the possibility of renovating the present fire station building and bringing it to code, and the possibility of the District purchasing the underlying land. After discussion, a motion was made by Michael Serra, seconded by Brian Morrison, and upon a show of hands it was decided that a committee would be formed for the purpose of approaching Michael Grills to discuss the possible renovation of the present fire station building and bringing it to code, and the possibility of the District purchasing the underlying land. The Moderator then appointed the following nine (9) individuals as members of said committee: Louis Pucci, Michael Serra, John Mellow, Delia Morrison, Peter Harrison, James "Slim" Algieri, Roger Shawn, Jamie A. Sullivan and Jeffrey J. Killeen.

10. ADJOURNMENT

There being no further business before the meeting, upon motion duly made and seconded, upon a show of hands, the meeting was adjourned at approximately 8:35 p.m.

ADJOURNED.

A true copy, attest:

Madeline C. Trombino, Clerk